

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
Fax: (262) 548-7005**

**COUNTY BOARD AGENDA**

**7<sup>th</sup> Meeting, 167th Year of the Waukesha County Board of Supervisors**

**Tuesday, October 23, 2012 - 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting  
Announce Votes Needed

**SCHEDULED ITEM**

7:10 p.m.: Presentation of the 2011 Annual Report of the Waukesha County Airport by Michael Crowley, Airport Operations Commission Chairman and Kurt Stanich, Interim Airport Manager

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 167-O-043: Authorize Approval Of Intermunicipal Agreement Between The Village Of Menomonee Falls And Waukesha County For Deferral Of Sewer And Water Assessments

Ordinance 167-O-044: Amend The District Zoning Map Of The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NW ¼ Of The SE ¼ Of Section 18, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-3 Agricultural/Residential Estate District To The R-1 Suburban Single Family Residential District (ZT-1740)

Ordinance 167-O-045: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Ottawa By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ And The SE ¼ Of Section 2, T6N, R17E, Town Of Ottawa, Waukesha County, Wisconsin, From The RRD-5 Rural Residential Density District 5 And EC Environmental Corridor Districts To The C-1 Conservancy, A-2 Rural Home, And EC Environmental Corridor Districts (SCZ-1739)

Resolution 167-R-004: Authorize The Department Of Parks And Land Use To Apply For County Conservation Grant Funds For Use In Marking Boundaries Of Hunting Lands Within Waukesha County Park Properties

### **Public Works Committee**

Ordinance 167-O-046: Accept Reservation Of Right Of Way, Waukesha County Project I.D. 2380-03-00, CTH L, Janesville Road, Certified Survey Map 8922, City Of Muskego, Waukesha County

Ordinance 167-O-047: Sale Of Excess Right Of Way – CTH Y (Racine Avenue), City Of New Berlin

### **Executive Committee**

Resolution 167-R-003: Adopt Five-Year Capital Projects Plan

### **Judiciary & Law Enforcement Committee**

Ordinance 167-O-048: Expenditure Of Seized Funds – Amend The 2012 Sheriff's Department Budget For Video Recording Equipment For Detective Interview Rooms

Ordinance 167-O-049: Appropriate Additional Revenues And Expenditures To The Medical Examiner's 2012 Budget

### **Personnel Committee**

Ordinance 167-O-050: Approve 2013 Position Changes Through Creation, Abolishment, Reclassification, Retitle, And Approve Equity Adjustments

### **Finance Committee**

Ordinance 167-O-051: Cancel Unredeemed Checks Issued By County Treasurer

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, November 13, 2012 at 9:00 a.m. or at the call of the County Board Chair.